Debra Mason Chair

Bay Point Municipal Advisory Committee



Federal Glover, District V Supervisor

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

Record of Actions

2:00 pm Tuesday, September 6, 2022

1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Tremaine, Lessley, and Shah. Members Stevenson, Garcia and Garcia-Lopez absent

2. Approval of Agenda

No quorum present for this item.

3. Approval of Minutes for May 3, 2022

Motion to approve by Member Lessley, second by Member Tremaine, motion passed 4/0

4. Public Comment

Carol Watkins asked how to get rid of refuse that was on her property. Lloyd Mason made comment about the need for a noise ordinance in unincorporated Contra Costa.

5. Agency Reports

- **a. Supervisor Federal Glover Vincent Manuel-** Supervisors are getting back from their summer break, all negotiations have been completed. County Health has vaccinations for Monkey Pox and COVID booster available. Supervisor Glover will be Board Chair in 2023.
- **b.** Contra Costa Sheriff's Office Lt. Meth Lt Meth shared that Deputy Valentine had short kids sports program over the summer. He also reported that they had received several grants from Keller Mitigation for several programs in Bay Point,

including cameras to help with code enforcement.

- **c.** Code Enforcement Joe Lasado Joe thanked the Sheriff's for their assistance in code enforcement, they had recently got another RV towed. They have opened 9 new cases, closed 11 and have 65 open cases at this time.
- **d.** Golden State Water Tina Gonzalez Tina shared they had completed their annual pressure service last month. Service for the daycare is now complete. She reminded everyone to stay cool.

6. Presentations:

PG&E Shell Pond and Carbon Black Area Update: 100 Trojan Road Bay Point – John Promani – The MAC was given an update on the clean up of the pond. They are schedule to add more compost and plants in areas that have already been planted. The next 10 acre section will be planted in spring 2023

MAC Members requested the following for possible future agendas; Solar Programs for low income residents Update from Animal Services

Meeting Adjourned to October 4, 2022